Lansing, Michigan   July 5, 2005

A regular meeting of the State Administrative Board was held in the 1921
Department of Conservation Conference Room, 7th Floor, Mason Building, on Tuesday,
July 5, 2005, at 11:00 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm,
                    Governor, Chairperson
                Melanie Brown, Policy Advisor, representing John Cherry, Lt. Governor
                Patrick F. Isom, Assistant Attorney General, representing Michael A.
                    Cox, Attorney General
                Mary G. MacDowell, Director, Financial Services Bureau, representing
                    Jay B. Rising, State Treasurer
                Brian DeBano, Chief of Staff, representing Terri Lynn Land, Secretary of
                    State
                Elaine Madigan, Executive Director of School Finance and School law,
                    representing Michael Flanagan, Superintendent of Public Instruction
                Wayne Roe, Jr., Administrator, Contract Services, representing Gloria Jeff,
                    Director, Department of Transportation
                Sherry Bond, Secretary

Others Present:

        Sergio Paneque, Executive Office; Sean Carlson, Elise Lancaster, Pat Mullen,
        Janet Rouse, TeAnn Smith, Department of Management and Budget; Jean
        Ingersoll, Kelly Villarreal, Department of Transportation; Palmer Giron,
        Department of Treasury

1.   CALL TO ORDER:

      Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the
      Flag.

2.   READING OF MINUTES OF PRECEDING MEETING AND APPROVAL
      THEREOF:

      Mr. DeBano moved to approve the minutes of the State Administrative Board
      for the regular meeting of June 21, 2005, and the special meeting of June 28,
      2005. The motion was supported by Ms. MacDowell and unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

   NONE

4. COMMUNICATIONS:

   NONE

5. UNFINISHED BUSINESS:

   NONE

6. NEW BUSINESS:

   Retention and Disposal Schedule(s):

   DEPARTMENT OF INFORMATION TECHNOLOGY, Agency Services
   Information Officers, 7/5/2005

   DEPARTMENT OF TREASURY
   Bureau of Lottery Charitable Gaming Division, 7/5/2005
   Bureau of Tax and Economic Policy Tax Policy Division, 7/5/2005
   Tax Compliance Bureau, Audit Division, 7/5/2005
   Office of Program Management, 7/5/2005

   Ms. MacDowell moved to approve the Retention and Disposal Schedules. The motion was supported by Mr. Isom and unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
   (Please see the following pages)

- - - - - - - - - -

Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of June 28, 2005, and the special meeting of July 5, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held June 28, 2005, and the special meeting held July 5, 2005, be approved and adopted. Mr. Isom supported the motion and it was unanimously approved.

- - - - - - - - - -

Ms. MacDowell presented the Building Committee Report for the regular meeting of June 29, 2005. After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Building Committee Report covering the regular meeting held June 29, 2005, be approved and adopted. The motion was supported by Mr. DeBano and unanimously approved.

- - - - - - - - - -

Mr. DeBano presented the Transportation and Natural Resources Committee Report for the regular meeting of June 29, 2005. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Pavona moved that the Transportation and Natural Resources Committee Report covering the regular meeting held June 29, 2005, be approved and adopted with the withdrawal of Item 92 of the regular agenda at the State Administrative Board meeting of July 5, 2005, by the Department of Transportation. The motion was supported by Mr. Isom and unanimously approved.

8.   MOTIONS AND RESOLUTIONS:

NONE

9.   ADJOURNMENT:

Ms. MacDowell moved the meeting be adjourned. The motion was supported by Mr. Roe and unanimously approved. Mr. Keenan adjourned the meeting.

_____   _____
        SECRETARY   CHAIRPERSON